

MEETING NOTICE  
AGENDA OF THE THORNE BAY FISHERIES ASSOCIATION

# MEETING NOTICE

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AGENDA  
OF THE TNB FISHERIES ASSOCIATION  
FOR THE COMMUNITY OF  
THORNE BAY, ALASKA  
MEETING LOCATION:  
COUNCIL CHAMBERS  
Of CITY HALL  
Wednesday, April 3, 2019  
1:00 p.m.

ROLL CALL:

MEMBERS IN ATTENDANCE:

REPORTS:

- PRESIDENT REPORT:
- FINANCE REPORT:

BUSINESS:

1. Review of Fisheries Association Distribution Policy for Charter Halibut Permits (CHP). (\*attached)
2. Review of Charter Halibut Permit Applications received for CY19, & establishment of approval, discussion and action item:
3. Review of Bylaws and discuss actions for handling possible conflict's of interest, discussion and action item:
4. Review of current Board Terms and Roles and Responsibilities, discussion and action item:

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COMMENTS:

NEXT MEETING DATE:

ADJOURNMENT:

Agenda Posted: March 20, 2019

City Hall, USFS, The Port, A&P, SISD, Riptide, Tackle Shack

Meeting notice posted on Website: \_\_\_\_\_ [www.thornebay-ak.gov](http://www.thornebay-ak.gov)